

TO: The Honorable Board of Supervisors

FROM: B. Clayton Goodman, III, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: January 28, 2008

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (5) Discussion Concerning A Prospective Business Or Industry Or The Expansion Of An Existing Business Or Industry Where No Previous Announcement Has Been Made Of The Business Or Industry's Interest In Locating Or Expanding Its Facilities In The Community.

- 1. Project # 2007-016

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

- 1. Industrial Development Authority
- 2. Juvenile Detention Commission
- 3. Parks and Recreation Commission
- 4. Planning District Commission
- 5. Board of Zoning Appeals

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS

A. SUBJECT: PRESENTATION – DALE ASHWORTH

Resolution of Condolence – Dale F. Ashworth

Presentation to the family of Dale Ashworth, former Town of Christiansburg Council Member and businessman.

B. SUBJECT: PRESENTATION – ALLAN C. BURKE

Resolution of Appreciation – Allan C. Burke

Board of Supervisors to present a Resolution of Appreciation to Allan C. Burke for his 16 years of service as Montgomery County's Clerk of the Circuit Court.

C. SUBJECT: PRESENTATION – GENE MORRELL

Resolution of Appreciation – Gene Morrell

Board of Supervisors to present a Resolution of Appreciation to Gene Morrell for his 29 years at the News Messenger.

VIII. DELEGATIONS

A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2007

A representative from Brown, Edwards & Company, L.L.P. will present the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2007.

IX. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on December 26, 2007 and January 2, 2008:

1. Ordinance Amending Chapter 10, Section 10 - Entitled Zoning
An ordinance amending Chapter 10 entitled zoning section 10-27 of the code of the County of Montgomery, Virginia by adding "country inn" as a use permitted by special use permit in the Residential Multi-Family (RM-1) zoning district. (See TAB A)

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

**A. SUBJECT: GYPSY MOTH SUPPRESSION
PROGRAM – AUTHORIZATION TO SIGN
AGREEMENT**

**R-FY-08-
GYPSY MOTH SUPPRESSION PROGRAM
AUTHORIZATION TO SIGN AGREEMENT**

WHEREAS, In June 2007 Montgomery County was notified by the Department of Agriculture and Consumer Services (VDACS) that VDACS had expanded the Virginia Gypsy Moth Quarantine to include Montgomery County; and

WHEREAS, VDACS cooperates with quarantined localities to suppress gypsy moth populations through the USDA-Forest Service grant funding to aerially treat areas that will be impacted by the gypsy moth; and

WHEREAS, To qualify for participation in the 2008 Virginia Cooperative Gypsy Moth Suppression Program Montgomery County has conducted the required surveys, public meetings, landowner notifications; and

WHEREAS, A public hearing was conducted on January 14, 2008 on the current Gypsy Moth situation in the County, the proposal submitted to the VDACS for 2008 suppression actions, and to identify public concerns; and

WHEREAS, At their meeting of January 14, 2008, the Board of Supervisors approved the use of BTK on four proposed treatment blocks on Brush Mountain and Gap Mountain, Dimilin on two blocks on Poor Mountain and offer requesting landowners the option of a 150' buffer zone between their property lines and the portions of the treatment blocks to be sprayed; and

WHEREAS, Approval of this agreement commits Montgomery County to participate in the 2008 Cooperative Gypsy Moth Suppression program and that federal funding may not be available for the program.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes the County Administrator to execute an Agreement Between the Virginia Department of Agriculture & Consumer Services (VDACS) and the County of Montgomery, Virginia for the 2008 Cooperative Gypsy Moth Suppression Program.

ISSUE/PURPOSE: Authorize the County Administrator to sign the Agreement between the Virginia Department of Agriculture & Consumer Services (VDACS) and the County for the 2008 Cooperative Gypsy Moth Suppression Program.

JUSTIFICATION: See TAB C for a copy of the proposed Agreement.

XIV. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Budget Work Session: (See TAB D)
 - a. Preliminary Revenue Projections
 - b. School Resource Officers
 - c. Annual vs Four Year Assessment

XV. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Politis
3. Supervisor Muffo
4. Supervisor Biggs
5. Supervisor Brown
6. Supervisor Marrs
7. Supervisor Perkins

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, February 11, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Meeting
Budget Work Session
Monday, February 18, 2008
Time: TBA

Adjourned Meeting
Monday, February 25, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda